

Coalition Of Arizona/ New Mexico Counties For Stable Economic Growth

## Public Welcome BOARD OF DIRECTOR'S AGENDA

**Thursday, July 19, 2012** 

9:00 AM (Mountain Daylight Time) 8:00 AM (Mountain Standard Time, Arizona)
Prescott Resort & Conference Center
Prescott, Arizona

## **ACTION ITEMS:**

8:00 a.m. Approval of the Minutes of the March 29, 2012 Annual Meeting And Treasurer Reports for filling for March, April, May, and June 2012 and June Litigation Fund NEW BUSINESS

8:05 a.m. Litigation Updates - consideration of appeal of Spikedace-Loach Minnow critical habitat & uplisting decision, Northern Stockmens/Rio Arriba County suit against Forest Service, Mexican Wolf suit by Wildlife Guardians against New Mexico Game & Fish and New Mexico Game Commission, Catron County suit over San Francisco River Road opening, Tombstone, AZ suit against Forest Service on water supply delivery line - Howard

9:05 a.m. Report on Denver Heritage Social Media Training - Howard

9:20 a.m. Report on Wolf Compensation Interdiction Committee Actions - Howard

9:35 a.m. Assisting Soil & Water Conservation Districts and Natural Resource Conservation

Districts with Coordination and Cooperating Agency actions - Howard

9:50 a.m.
10:05 a.m.
10:15 p.m.
For People for Preserving Our Western Heritage Request - Howard
Consideration for Affiliation with American Lands Council - Howard
Upcoming Meetings: Next Meeting, How? Where? & When? - Howard

## **Information Items:**

2012 BLM Guide for Coordination & Cooperating Agency (Posted on Website) Water for Agriculture Conference Santa Fe, NM August 7, 2012 Letters, Newspaper Articles, Etc.

## OTHER BUSINESS

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